

...M by Knudtson, MS by Volk, to approve the change order #2 for a total of \$5,361.28 to Shermans. Upon RCV, MC.

M by Volk, MS by Schindler, to approve the partial payment #7 for construction on the WMP to Shermans for \$95,443.68. Upon RCV, MC.

M by Rust, MS by Eckart, to approve Moore Engineering invoice for \$22,709.72. Upon RCV, MC.

Shermans requested a time extension to August 15th. Kyle Meyer from Moore Engineering explained that they should only need 4 weeks because of circumstances. He also explained that there will be no extra cost to the City for time extension or the engineer. M by Volk, MS by Knudtson, to approve a time extension to August 1, 2010. Upon VV, MC.

The bond resolutions were reviewed by the Council. Kyle explained that there is a bond that will refund 35% on the interest paid each year from the IRS. M by Rust, MS by Volk, to approve the bond resolutions with an amendment to utilize as Build America bonds. Upon RCV, MC.

BRANDT JENNER - Purchase Lots: Brandt explained that he would like to purchase lots 15 & 16. Block 1 in the Millenium Addition behind his house. He presented a bid of \$250/lot because he has been taking care of them for the last 5 years. M by Volk, MS by Knudtson, to approve

Fessenden-Bowdon School Board Minutes

PROCEEDINGS OF THE FESSENDEN-BOWDON SCHOOL BOARD REGULAR MEETING
Monday, May 10, 2010 - 8:00 P.M.
FACS Room

MEMBERS PRESENT: Kelly Jones, Todd Jones, Monica Mason, Kent Wolkenhauer
MEMBERS ABSENT: Mary Hoff
OTHERS PRESENT: Supt. Terry Olschlager, Elem. Prin. Jon Bertsch, Asst. H.S. Prin. Nancy Bollingberg, Business Mgr. Grace Nutz, Teacher - Marla Haugen

Vice President K. Jones called the meeting to order. The agenda was reviewed. Motion by T. Jones, second by Mason, to approve the minutes of the April 13 regular meeting as circulated. Motion carried. Motion by Wolkenhauer, second by T. Jones, to approve the district bills presented for payment. Motion carried. Motion by Wolkenhauer, second by T. Jones, to approve the school lunch and activities reports. Motion carried.

Mr. Olschlager gave an update on items discussed at the recent sports co-op committee meeting. The committee's recommendations will be compiled for the June board meeting. It was noted that Chad Faul has agreed to coach C-Squad Boys Basketball for the sports co-op.

Second reading of the proposed district policy changes was completed including an amendment to Policy FFE. Motion by Wolkenhauer, second by Mason, to rescind the old policies and replace with updated policies as noted on attachment to these minutes. Motion carried.

Supt. noted that after polling board members a contract was offered to Sarah Steffes for the half-time elementary position for 2010-11. He also noted that Michael Shoup has returned a signed contract for the social studies position for 2010-11. All other teacher contracts have been issued with a due date of May 20.

Regarding coal bin replacement; Supt. noted that a bin is available for purchase from Rugby Farmers Union for \$7,750. Northland Coal has submitted a proposal to install the unit at a cost of about \$17,000.

Mr. Olschlager reviewed the proposed class schedule for 2010-11 along with pre-registration including projected numbers in each class.

Supt. gave recommendations for administrative salaries/benefits for the board's consideration. (Administrators left the meeting while these were discussed, then returned to the meeting). Motion by Wolkenhauer, second by Mason, to offer the following administrative contracts for 2010-11. Motion carried. Terry Olschlager (Superintendent/High School Principal - 12 Months) \$78,675 with increase of vacation days from 15 to 18. Jon Bertsch (K-8 Principal/Teaching/Athletic Director - 10 Months) \$53,790. Nancy Bollingberg (Asst. High School Principal/Tech Coordinator - 10.5 Months) \$57,830. The administrative annual health insurance benefit was raised to \$7,400.

Supt. presented recommendations for ancillary salaries 2010-11: Motion by Wolkenhauer, second by T. Jones, to approve 5 percent increases for ancillary employees (listing follows). Motion carried.

(Hourly rates) Donna Wipf \$10.80; Donna Rau 10.30; Kathy Tebelius 19.30; Greg Schander 15.40; Rita Tesch 13.25; Lynnette Miller 13.10; Jean Ann Koenig 14.10; Grace Nutz 19.70. Bus Drivers \$1,226 per month (9 months). School Lunch Personnel: Judy Hayford \$12.95; Mona Gunderson/Bonnie Hoffer 11.15.

Supt. Report:
School Board election will be held on June 8 with polling hours from 8:00 A.M. to 7:00 P.M.
Floor covering (cafeteria and two classrooms) has been ordered using stimulus funds.
Lynnette Miller will fill the custodial position as soon as results of the required background check are received.
Archery will be incorporated into physical education classes.
Bus mechanic, Kenny Melby has informed Mr. Olschlager that he will be retiring as of July 31. There is an individual interested in fulfilling some of the mechanic type duties. Options will be further explored and presented at the June meeting.
There was water damage to the gym floor due to prom fountain leakage. Crew is coming tomorrow to attempt to repair the damage. Graduation may have to be moved to another location if the problem is not resolved before then.

Mrs. Bollingberg's Report:
Technology Team visited recently to complete a review for the tech grant monies received. Lots of good comments were received. A formal report will be issued.
Eighteen couples attended Prom last weekend. The possibility of sharing prom with Harvey for next year is being contemplated.
NWEA testing is being completed this week.
Board members received copies of the school technology plan for review. Approval is to be considered at the June meeting.
Networking services are currently being obtained through Wiest Associates.

...M by Knudtson, MS by Volk, to approve the change order #2 for a total of \$5,361.28 to Shermans. Upon RCV, MC.

M by Volk, MS by Schindler, to approve the partial payment #7 for construction on the WMP to Shermans for \$95,443.68. Upon RCV, MC.

M by Rust, MS by Eckart, to approve Moore Engineering invoice for \$22,709.72. Upon RCV, MC.

Shermans requested a time extension to August 15th. Kyle Meyer from Moore Engineering explained that they should only need 4 weeks because of circumstances. He also explained that there will be no extra cost to the City for time extension or the engineer. M by Volk, MS by Knudtson, to approve a time extension to August 1, 2010. Upon VV, MC.

The bond resolutions were reviewed by the Council. Kyle explained that there is a bond that will refund 35% on the interest paid each year from the IRS. M by Rust, MS by Volk, to approve the bond resolutions with an amendment to utilize as Build America bonds. Upon RCV, MC.

BRANDT JENNER - Purchase Lots: Brandt explained that he would like to purchase lots 15 & 16. Block 1 in the Millenium Addition behind his house. He presented a bid of \$250/lot because he has been taking care of them for the last 5 years. M by Volk, MS by Knudtson, to approve

Mr. Bertsch's Report:
Elementary field trips were noted.
Elementary music students performed at the Harvey nursing home recently.
Promotion for 8th graders is scheduled for May 20 at 1:30 P.M.
Town Hall meeting to be held at Harvey on evening of May 12.
The 6th grade class will be attending a careers type presentation at Harvey (Scrubs Program).
Awards Program scheduled for May 19.
A school board meeting to canvass the June school election was set for Wednesday, June 9, at 12:15 p.m. The next regular meeting date was set for Monday, June 14, at 8:00 P.M.
The meeting adjourned at 9:00 P.M.

SPECIAL MEETING AND CANVASS OF SCHOOL ELECTION FESSENDEN-BOWDON SCHOOL BOARD
Wednesday, June 9, 2010 - 12:15 P.M.
FACS Room

MEMBERS PRESENT: Kelly Jones, Monica Mason, Kent Wolkenhauer
MEMBERS ABSENT: Mary Hoff, Todd Jones
OTHERS PRESENT: Supt. Terry Olschlager, Elem. Prin. Jon Bertsch, Business Mgr. Grace Nutz

Vice President Kelly Jones called the meeting to order.
Motion by Wolkenhauer, second by Mason, to accept the following poll book tally of results for the school election held on June 8. Motion carried. (91 Total Voters)
Geographical Area #1 (3-Year Term) Monica Mason Elected with 79 Votes
Geographical Area #2 (3-Year Term) Reade Neumiller Elected with 84 Votes
Geographical Area #3 (3-Year Term) Kent Wolkenhauer Elected with 90 Votes
A letter of resignation (along with the required \$300 contract release fee) from Marla Haugen (Kindergarten Instructor) was read. Motion by Wolkenhauer, second by Mason, to accept the resignation. Motion carried.
Mr. Olschlager noted that he had interviewed Natalie Anderson for the Kindergarten position this morning and recommended hiring her. Motion by Wolkenhauer, second by Mason, to offer a contract to Natalie Anderson. Motion carried.
Supt. noted possible options to fill the 1st grade position, phy ed classes, etc. Motion by Wolkenhauer, second by Mason, to offer a contract to Linda Hovland for the 1st grade position. Motion carried.
Meeting adjourned at 12:30 P.M.
Mary Hoff, President
Grace Nutz, Business Manager

District Expenditures (April 1-30):
Acme Tools-Bismarck \$319.25; Bollingberg, Nancy 31.67; Boucher, Joyce 180.00; Bytespeed 4,990.00; Central Business Systems 820.63; Channing Bete Company, Inc. 235.44; City of Fessenden 177.43; Computer Loft/Bubble Barn 10.00; Dakota Dust-Tex 143.22; Diamond Lake Book Co. 101.70; Double M Sanitation 270.00; Farmers Union Oil Co. 1,385.09; Forum Publishing Co. 16.00; Gaffaney's of Minot 740.08; Harlow's Bus Sales, Inc. 58.65;
Heintz, Laurene 428.50; Herald-Press 121.50; High School Activities Acct. 1,000.00; Hildenbrand, Wayne 1,135.00; Information Technology Dept. 132.00; Jerry's Jack & Jill 219.52; Jostens, Inc. 216.39; Krahler's Parts & Service 377.00; Lab Safety Supply, Inc. 51.76; Lelm Implement 20.04; Lerner's True Value 7.19; Library World, Inc. 395.00; Lloyd Construction 30.00; McFarland Supply Co. 122.28; Medcenter One Occupation 180.00;
MidAmerica Books 44.85; Mid-Dakota Lumber 657.95; Minot Daily News 191.35; Motorheads 47.25; North Dakota Telephone Co. 428.06; Northern Water Works Supply 163.48; Opdahl Body Shop 23.20; Otter Tail Power Company 2,388.42; QLT 21.10; Quill Corporation 342.93; Ralston, Katie 225.00; Sam's Club 141.21; Shiffier Equipment Sales, Inc. 117.07; State Historical Society 25.00; Stein's, Inc. 272.22;
Tebelius, Kathleen N. 30.00; Tractor Supply Company 54.96; Trio Environmental Consulting 390.00; Tumbleweed Press, Inc. 199.50; Van Ness, Sharon 20.00; Vining Oil & Gas 2,852.49; Visa 1,111.85; Weigelt, Lewis 20.00; Barnes & Noble 417.78; Blue Cross Blue Shield 411.90;
Bollingberg, Nancy 575.50; Delzer, Marilyn 138.00; Enterprise Electric, Inc. 2,053.48; Hal Leonard Corporation 175.00; J.W. Pepper & Son, Inc. 44.99; Moellenkamp, Lane 138.00; Neumann, Sheila 138.00; Renaissance Learning, Inc. 800.94; Strand, Warren 138.00; University of Oregon 42.00; Wentz, Laurel 138.00. TOTAL \$28,894.82.
Payroll Items (Ck. #1006770-1006854) \$130,465.48; Plus Federal Withholding 26,129.60. TOTAL \$156,595.08.

NEW BUSINESS:
Bond Resolution for City Auditor: M by Knudtson, MS by Erickson, to approve the bond resolution for Tami Feist for \$1,200,000. Upon RCV, MC.

Conditional Use Permit - Renewal for Sally Sandy: M by Erickson, MS by Knudtson, to approve the renewal of the Conditional Use Permit to Sally Sandy to work out of her home at 400 Clark Ave. Upon VV, MC.

Organizational Meeting for June 22nd at 5:00 p.m.

Transfer of Funds: M by Volk, MS by Erickson, to approve the transfer of funds for the JDA from the 4040 Reserve account to 4050 Harvey Area Growth Fund/JDA account. Upon RCV Erickson, Knudtson, Schindler, Volk and Eckart voted aye, Rust voted nay, MC.

Special Event Permit - Ponderosa Bar: M by Erickson, MS by Knudtson, to approve the bar to be open till 2am on July 16 & 17. Upon VV, MC.

COMMITTEE REPORTS:
Tami updated the Council as to the JDA and Board of Adjustments meetings.
With no further business meeting adjourned.
Next meeting will be July 14th.
Jason Grossman, Mayor
Tami Feist, Auditor

NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES

relating to closing the metrology laboratory, determining corridor size, letters of intent, and requests for jurisdictional determinations in energy conversion and transmission facility siting cases, standardizing the content and format of annual reports tracking renewable electricity and recycled energy, implementing the requirement that the commission's wind farm decommissioning rules address present and future natural resource development, and repealing inconsistent language regarding practice before the Commission.

Public Service Commission

will hold a public hearing to address proposed changes to the N.D. Admin. Code.

Commission Hearing Rm.
12th Floor
State Capitol
Bismarck, ND
Wed., July 14, 2010
1:30 p.m.

A copy of the proposed rules may be obtained by writing the Public Service Commission, 600 E. Boulevard Ave., Dept. 408, Bismarck, ND 58505-0480 or by calling (701) 328-2400, toll free 1-877-245-6685 or Relay North Dakota. TTY: 1-800-366-6888. This information is also available to view on our web site at www.psc.state.nd.us under Formal Actions/Case Search. Also, written comments may be submitted to the Public Service Commission at the above address, until July 26, 2010. If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Public Service Commission by telephone or by writing to the address above at least 24 hours prior to the public hearing.

Tony Clark, Commissioner
Kevin Cramer, Chairman
Brian P. Kalk, Commissioner

ABBREVIATED NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES

relating to Underground Storage Tanks

North Dakota Department of Health

will hold a public hearing to address proposed changes to the N.D. Admin. Code Chapter 33-24-08, Technical Standards and Corrective Action Requirements for Owners and Operators of Underground Storage Tanks.

ND Dept. of Health
4th Floor Conference Rm.
918 E. Divide Ave.
Bismarck, ND
Wed., July 14, 2010
1:30 p.m. CDT

A copy of the proposed amendments may be obtained by writing the North Dakota Dept. of Health, Division of Waste Management, 918 E. Divide Ave., 3rd Floor, Bismarck, ND 58501-1947 or calling 701-328-5166. The proposed amendments can also be reviewed or downloaded from the Division's web site at www.ndhealth.gov/wm/PublicNotices.aspx. Written comments on the proposed amendments may be submitted to the above mailing address until July 24, 2010. If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Division at the above phone number or address at least seven (7) days prior to the public hearing.

proponents and opponents of the transfer.

Any person wishing to appear at the hearing must notify Penny Miller, Clerk of the Supreme Court, at least three days prior to the scheduled hearing.

Dated: June 15, 2010
Penny Miller, Clerk
North Dakota Supreme Court
(6-19-10)

Annual Drinking Water Q

ANNUAL DRINKING WATER QUALITY REPORT
HARVEY, NORTH DAKOTA - 2009

We're very pleased to provide you with this year's Annual Drinking Water Quality Report. We want to keep you informed about the excellent water and services we have delivered to you over the past year. Our goal is to provide you with a safe and dependable supply of drinking water. Our water source is ground water from the New Rockford Aquifer. The City of Harvey Water Treatment Plant can treat and soften 876 gallons per minute. Chlorine is added for full time disinfection.

The City of Harvey is participating in North Dakota's Wellhead Protection Program. Copies of the Wellhead Protection Program plan and other relevant information regarding this program can be obtained from the City Auditor during normal office hours. The North Dakota Department of Health has prepared a Source Water Assessment for Harvey. Information on this program is available at the Auditor's office.

Our public water system, in cooperation with the North Dakota Department of Health, has completed the delineation and contaminant/land use inventory elements of the North Dakota Source Water Protection Program. Based on the information from these elements, The North Dakota Department of Health has determined that our source water is not likely susceptible to potential contaminants. No significant sources of contamination have been identified.

This report shows our water quality and what it means. If you have any questions about this report or concerning your water utility, please contact Keith A. Olson at 701-324-2851. We want our valued customers to be informed about their water quality. If you want to learn more, please attend any of our regularly scheduled meetings. They are held on the second Wednesday of every month at the Harvey City Hall, starting at 5:30 P.M. If you are aware of non-English speaking individuals who need help with the appropriate language translation, please call Keith at the number listed above.

The City of Harvey would appreciate it if large volume water customers would please post copies of this Annual Drinking Water Quality Report in conspicuous locations or distribute them to tenants, residents, patients, students, and/or employees, so individuals who consume the water, but do not receive a water bill can learn about our water system.

The City of Harvey routinely monitors for contaminants in your drinking water according to Federal and State laws. The following table shows the results of our monitoring for the period of January 1st to December 31st, 2009. As authorized and approved by EPA, the state has reduced monitoring requirements for certain contaminants to less often than once per year because the concentrations of these contaminants are not expected to vary significantly from year to year. Some of our data, though representative, is more than one year old.

The sources of drinking water (both tap and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs and wells. As water travels over the surface of the land, or through the ground, it dissolves naturally-occurring min-

TEST RESULTS for HA					
	MCLG	MCL	Level Detected	Unit Measured	Range
Lead/Copper					
Copper	1.3	AL=1.3	0.155	ppm	NA
			90 th % Value		
Lead	15	AL=15	6.91	ppb	NA
			90 th % Value		
Inorganic Contaminants					
Arsenic	0	10	1.48	ppb	NA
Barium	2	2	0.0205	ppm	NA
Flouride	4	4	1.18	ppm	NA
Nitrate-Nitrite (as Nitrogen)	10	10	0.04	ppm	NA
Chromium	100	100	1.21	ppb	NA
Disinfectants					
Chlorine	MRDL G =4	MRDL =4.0	1	ppm	0.3 to 1.73

6/19 Harvey